

COMMISSION MEETING MINUTES
March 11, 2014

The Board of Davis County Commissioners met in Room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on March 11, 2014. Members present were Commissioner Louenda H. Downs - Chair, Commissioner P. Bret Millburn, Commissioner John Petroff, Jr., Clerk/Auditor Chief Deputy Audit/Finance Curtis Koch, Deputy Civil County Attorney Michael Kendall and Deputy Clerk/Auditor Shauna Brady.

Tony Thompson, Davis County Planning, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Opening of
Request for
Proposals for
Legacy Events
Center Phase 2

Request for Proposals for the Legacy Events Center Phase 2 plan were opened by Curtis Koch, Clerk/Auditor Chief Deputy Audit/Finance. He opened the following proposal:

	BIDDER	AMOUNT
1.	J-U-B Engineering, Inc.	\$ 107,100.00

Dave Hansen, Davis County Legacy Events Center Director, explained Phase 2 plans include installation and improvements for soccer fields, RV hookups, parking lots, sidewalks, curb and gutter.

Barry Burton, Davis County Planning Director, presented the following:

Contractors
qualified for
Davis County
Kaysville
Library bids

After reviewing the Contractor Prequalification Request for Proposals for the Davis County Kaysville Branch Library opened on February 18, 2014 in the Davis County Commission Meeting, each of the 16 contractors submitting proposals have qualified to submit bids. In the order opened, qualified contractors are:

1. Hughes General Contractors
2. Interwest Construction
3. HHI Corporation
4. Hogan & Associates Construction
5. Comtrol, Inc.
6. Peck Ormsby Construction Company
7. Wadman Corporation
8. Saunders Construction, Inc.
9. Bud Mahas Construction Inc.
10. CRC Construction, Inc.
11. Valley Design & Construction
12. Lundahl Building Systems
13. Zwick Construction
14. Big-D Construction
15. Ascent Construction
16. R&O Construction

Barry explained there are three areas that qualify bids: 1) safety performance records, i.e., OSHA violations; 2) cost overrun issues; 3) references.

Third Annual
Davis County
Photography
Exhibit and
Photographer's
Reception

“Davis County Since 2000” is the theme of the Third Annual Davis County Photography Exhibit. The Davis County Art Committee will host a Photographer’s Reception on March 21 at 7 p.m. in the Administration Building, 61 South Main, room 131 in Farmington. Entries will be on exhibit March 21 – September 3, 2014 on the second floor of the Administration Building. Three categories of exhibits include youth up to age 17, amateur, and professional. Entries are due March 17-19 and will be judged by professional photographers. Information for entries has been disseminated through photography clubs, the County fair photography contact list, the Ogden Camera Club, and school district photography classes.

Agreement
#2014-71 State
of Utah Library
Division for
Community
Library

Jerry Meyer, Davis County Assistant Library Director, presented agreement #2014-71 with the State of Utah Library Division for Community Library Enhancements Funds (CLEF). CLEF funds will be used for 1) collection development; 2) technology that directly affects the public; 3) community outreach. Receivable

Enhancements
Funds (CLEF)
with budget
change

amount is \$38,326.00. Contract period is July 1, 2013 – June 30, 2014.

(X)	()	State Contract	23-3341-000	38,326	Revenue was (already projected in 2014 budget)
(X)	()	Books & Materials	23-4580-612	* 38,326 37,326 ✓	
()	()				

Commissioner Millburn made a motion to approve with budget change. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Robin Kruger, Davis County Payroll Benefits Coordinator, presented the following:

Amendment
#2008-168-A
National
Benefit
Services allow
up to \$500
rollover in 125
accounts

Amendment #2008-168A with National Benefit Services to allow employees to roll over up to \$500.00 in their unspent 125 spending accounts from one plan year to the next. There is no contract amount. Contract period is July 1, 2014 – June 30, 2015. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution
#2008-168B to
approve and
adopt
Amendment
#2008-168A

Resolution #2008-168B to approve and adopt amendment #2008-168A with National Benefit Services to execute and deliver the amendment to the Plan Administrator. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-72
Rocky
Mountain Gun
Show space
rental at LEC

Mike Moake, Davis County Legacy Events Center, presented agreement #2014-72 with the Rocky Mountain Gun Show for space rental. Receivable contract amount is \$12,300.00. Contract periods are for May, September and November, 2014. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-73 Utah
Trailways to
transport
people at Great
Salt Lake Bird
Festival

Neka Roundy, Davis County Community and Economic Development presented agreement #2014-73 with Utah Trailways for buses to transport people to locations during the Great Salt Lake Bird Festival. Payable amount is \$5,729.00. Contract period is May15-19, 2014. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Request to Sell
#2014-49A to
sell surplus
land and grant
easement to
Farmington
City

Tony Thompson, Davis County Planning Department, presented request to sell #2014-49A. This is to sell a parcel of land as surplus and grant an easement (Part of Tax ID 08-076-0096) to Farmington City. This property was declared surplus on February 18, 2014 (Agreement 2014-49). The surplus area is 0.046 acre. In addition to this property, Farmington City is requesting a perpetual slope easement occupying an additional 0.043 acre. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Improvement
Agreement
#2014-74 with
Rock K Garner
to postpone
installation of
sidewalk, curb
& gutter on lot
1 Rock Garner
Subdivision

Jeff Oyler, Davis County Planning Department, presented improvement agreement and grant of lien #2014-74 with Rock K. Garner for postponement of installation of public sidewalk, curb and gutter improvements on lot 1 Rock Garner Subdivision. The agreement runs with the land and is binding to all future successors. There is no contract amount. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

#2014-75 Utah
Division of
Emergency
Management
for FY2014
HMEP

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, presented grant application #2014-75 with the Utah Division of Emergency Management for FY 2014 Hazardous Materials Emergency Preparedness (HMEP). Receivable contract amount is \$3,200.00 and will be used for Local Emergency Planning Committees (LEPCs) for the purpose of conducting specific projects related to hazardous materials emergency planning needs. Contract period is October 1, 2013 – September 30, 2014. Commissioner

Approve
Property Tax
Register

Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Petroff seconded the motion. All voted aye.

Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register which reflects 6 appeals for correction and adjustment. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.

Commissioner Petroff made a motion to reconvene Commission Meeting. Commissioner Millburn seconded the motion. All voted aye.

Approve
Commission
Mtg Minutes

Commissioner Petroff made a motion to approve the Commission Meeting minutes of March 4, 2014. Commissioner Millburn seconded the motion. All voted aye.

Approve Check
Registers

Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved by a motion from Commissioner Millburn. Commissioner Petroff seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner
Comments

Commissioner Comments:

Commissioner Petroff reported on the Utah Weed Control Association Conference he recently attended. He explained that some plants we see as weeds are considered flowers elsewhere. He gave an example of Purple Loosestrife, a weed controlled in other areas because it is a food source for a certain insect. To be controlled in Utah, the insects also have to be brought into the state. Utah State University and others in the country use biomechanics to create the right mix of bug to plant in order to control weeds. Commissioner Petroff credited Brandon Hunt, Davis County Public Works, as one who keeps weeds at bay in our County.

Commissioner Petroff also commented on water usage in the county noting that homes now stand where corn fields use to grow. In most areas in Utah, 80% of water is agricultural, 20% is human consumption. However, in Davis County those percentages are reversed. He noted that urban and rural counties in Utah respect each other’s different needs and work well with each other.

Commissioner Downs commented that although Davis County was built on an agricultural foundation, there is not much left and farms are dwindling, but the future of agriculture still means a lot to folks. The county continues to cover a broad spectrum of needs, such as tourism. When asked why the commissioners serve on so many boards, it is because they need to represent the county in so many different areas.

Commissioner Millburn said it is important to note they are not just looking at Davis County. The commissioners interact with other counties across the state concerning their needs. A unified voice goes a long way in addressing issues.

No Public Comments

Meeting adjourned.

Clerk/Audit

Chair

